COMMERCE-JUSTICE-STATE/Lawyers for Grand Jury Witnesses

SUBJECT: Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill for fiscal year 1999 . . . S. 2260. Bumpers modified amendment No. 3243.

ACTION: AMENDMENT REJECTED, 41-59

SYNOPSIS: As reported, S. 2260, the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Bill for fiscal year 1999, will provide a total of \$33.239 billion in new budget authority, which is \$1.115 billion more than appropriated for fiscal year (FY) 1998 and is \$3.647 billion less than requested. The bill contains large spending increases for various law enforcement activities.

The Bumpers modified amendment would amend the Federal Rules of Criminal Procedure to provide that each witness subpoenaed to appear and testify before a grand jury in a district court, or to produce papers or other objects before that grand jury, would be allowed to have a lawyer present during questioning by the grand jury. The lawyer would be allowed to be present only during the questioning of the witness and only to advise the witness. The lawyer would not be permitted to address the attorney for the Government or any grand jury, or otherwise participate in the proceedings before the grand jury. A lawyer could not represent more than one client in a grand jury proceeding if the independent judgment of the lawyer for one client would likely adversely affect the independent judgment of the lawyer for another client.

Those favoring the amendment contended:

Under the current grand jury system, if someone is subpoenaed to go before a grand jury as a witness, he or she must go, and he or she must go alone. Some witnesses may have to appear for only a couple of hours; some may have to testify for a week or more. They sit before panels of citizens as prosecutors grill them with questions. They may or may not have the slightest idea of why they have been subpoenaed, and they often have little idea if their answers may inadvertently implicate them in some type of

(See other side)

YEAS (41)			NAYS (59)			NOT VOTING (0)	
Republicans	Democrats (38 or 84%)		Republicans (52 or 95%)		Democrats (7 or 16%)	Republicans	Democrats (0)
(3 or 5%)						(0)	
Hutchison Mack Specter	Akaka Baucus Bingaman Boxer Breaux Bryan Bumpers Cleland Conrad Daschle Dodd Dorgan Durbin Feingold Ford Glenn Graham Harkin Hollings	Inouye Johnson Kennedy Kerrey Kerrey Landrieu Lautenberg Leahy Levin Mikulski Moseley-Braun Murray Reed Robb Rockefeller Sarbanes Torricelli Wellstone Wyden	Abraham Allard Ashcroft Bennett Bond Brownback Burns Campbell Chafee Coats Cochran Collins Coverdell Craig D'Amato DeWine Domenici Enzi Faircloth Frist Gorton Gramm Gramm Grams Grassley Gregg Hagel	Hatch Helms Hutchinson Inhofe Jeffords Kempthorne Kyl Lott Lugar McCain McConnell Murkowski Nickles Roberts Roth Santorum Sessions Shelby Smith, Bob Smith, Gordon Snowe Stevens Thomas Thompson Thurmond Warner	Biden Byrd Feinstein Kohl Lieberman Moynihan Reid	EXPLANAT 1—Official H 2—Necessar 3—Illness 4—Other SYMBOLS: AY—Annou AN—Annou PY—Paired PN—Paired	nced Yea nced Nay Yea

VOTE NO. 218 JULY 22, 1998

crime. If they are asked something and do not remember, or remember something incorrectly, they may end up being charged with perjury. In some States, this problem has been addressed by allowing witnesses to bring their attorneys with them into grand jury proceedings. Other States have done away with the problem by eliminating grand juries altogether. The only concession the Federal Government has made, though, has been to let a witness' attorney sit outside the proceedings, and to let the witness get up and go ask the attorney's advice after any question. We think that getting up to leave the room over and over to talk to one's attorney makes one look guilty to the grand jurors. A witness would look much less guilty if his or her lawyer were in the room. We have therefore offered the Bumpers amendment, which would allow witnesses to have counsel present in grand jury proceedings. Those lawyers would not be allowed to participate beyond giving advice to their clients on how to respond to questions, so the delays that would come from this amendment would be minimal. This amendment offers a quick, common-sense solution to the current abusive process. We urge our colleagues to accept it.

Those opposing the amendment contended:

Many of us have served as Federal prosecutors, and thus have a very keen appreciation for the purpose of the grand jury system, which is required by the Constitution. Under that system, an agent of the Federal Government is limited in his or her ability to charge someone with a serious crime. A Federal prosecuting attorney must instead convince a grand jury, comprised of citizens, that enough evidence exists to bring charges. The testimony is taken in secret for four reasons. First, if the evidence is not sufficient the public may never even know that the individual was under investigation, and his reputation thus will not be stained. Second, secrecy prevents those who are being investigated from interfering with witnesses and otherwise tampering with the investigation. Third, secrecy encourages witnesses to speak more freely. Fourth, it decreases the likelihood that one who is about to be indicted by a grand jury will flee and thereby avoid being brought to trial. Grand juries will not always indict, and, at times, prosecutors will decide during proceedings that there is not enough evidence to bring charges and they will not ask for an indictment. Once a person is charged, then that person has a right to present his or her defense fully before a jury of 12 citizens, with a lawyer who will argue, debate, object, and do everything possible to defend him or her.

As a practical matter, we note that agreeing to the Bumpers amendment would make it almost impossible to bring charges against organized crime figures. Under current practices, when a grand jury convenes and starts bringing in several or even dozens of organized crime figures as witnesses, most of those witnesses are noncooperative, but the Government usually has one or more witnesses who are part of the organized crime ring who are secretly helping. In such proceedings, each witness typically gets up and leaves the room after each question to consult with his or her lawyer. However, if lawyers were in the rooms with them, the lawyers picked would be picked by the organized crime ring. If a witness dared pick his own lawyer, he would immediately be